

5	Sep. 7, 2011	Email from F. Richardson re Update on LVD Bellicose VI Transaction	ROS002-0001889
6	Sep. 13, 2011	Email from F. Richardson re Security Agreement	ROS002-0000493 - 494
7	Sep. 14, 2011	Tribal Resolution, Resolution #2011-041	LVD-DEF006014 - 6015
8	Sep. 19, 2011	Email F. Richardson re Red Rock Servicing Agreement and License Application	ROS002-0000523 - 561
9	Oct. 21, 2011	Email Correspondence re LVD Approving Me	ROS002-0000073 - 77
10	Oct. 22, 2011	Email Correspondence re Proposed Resolution	ROS002- 0000148 - 153
11	Oct. 25, 2011	Servicing Agreement Between Red Rock and Bellicose	Martorello_026256 - 26295
12	Nov. 11, 2011	Email from J. Weddle re Proposed Closing Checklists	Rosette_Revised 002168 - 2175
13	Nov. 13, 2011	Email Correspondence re Our Call this Morning- Follow-Up Items	ROS002-1218
14	Mar. 22, 2012	Email from C. Mansfield	CM 000869 – 870
15	Jun. 16, 2012	Email from S. Merritt to M. Martorello and F. Richardson	FR0000068
16	Jun. 19, 2012	Email M. Martorello to K. Wichtman	Rosette_Revised 044598 – 44605
17	Jun. 19, 2012	Email Correspondence re Amendment to Servicing Agreements	ROS002-0001913 - 1914
18	Jul. 13, 2012	Email between M. Martorello and K. Wichtman	Rosette 046397 - 46398
19	Jul. 25, 2012	Kentucky Attorney General Cease and Desist Letter	Rosette 43268 – 43270
20	Jul. 31, 2012	Amended and Restated Servicing Agreement between Duck Creek Tribal Financial and SourcePoint VI	Martorello_003474 - 3512
21	Aug. 1, 2012	Tribal Loan Management Invoice	ROS002-01918
22	Aug. 1, 2012	Tribal Loan Management Side-Letter Agreement	ROS002-01919 - 1921
23	Aug. 21, 2012	North Carolina Attorney General Letter	Rosette 041123 – 41126
24	Sep. 14, 2012	Arkansas Attorney General Letter	Rosette 040488 – 40489
25	Dec. 21, 2012	Email from M. Martorello	Martorello_038989 - 38992
26	Apr. 16, 2013	Email between M. Martorello, R. Rosette and J. Weddle	Rosette_Revised 048497 - 48513

27	Jul. 15, 2013	Email from M. Martorello to K. Wichtman	Rosette 040858 – 40859
28	Jul. 23, 2013	Email between M. Martorello, K. Wichtman and J. Galloway	Rosette_Revised 053992 - 53993
29	Aug. 9, 2013	Email between M. Martorello, K. Wichtman and J. Weddle	Rosette 046605 -466070
30	Aug. 9, 2013	Email between M. Martorello and K. Wichtman	Rosette_Revised 049125 - 49128
31	Aug. 12, 2013	Email between M. Martorello, R. Rosette and S. Bazzazieh	Rosette 041064 - 41090
32	Sep. 4, 2013	Email between Martorello, J. Martorello, S. Bazzazieh, and K. Wichtman	Rosette 046388 - 46389
33	Sep. 18, 2013	Big Picture Loans Domain Name Registration	
34	Sep. 29, 2013	Email between M. Martorello and K. Wichtman	Rosette 047091 - 47092
35	Sep. 30, 2013	Email between M. Icardo, M. Ho and A. Amin	PHEN0002897 - 2916
36	Oct. 3, 2013	Email from Giizhigookway	Rosette 006300 - 6309
37	Oct. 14, 2013	Email from M. Martorello to R. Rosette	Rosette_Revised 048536
38	Oct. 14, 2013	Email from M. Martorello re SPVI Equity Transfer to LVD	JPB 00988
39	Oct. 15, 2013	Letter from D. Gravel to Phenomenon Marketing	PHEN0004113
40	Oct. 22, 2013	Email between A. Kazeminejad, J. Martorello and S. Miller	PHEN0003893 -3903
41	Oct. 29, 2013	Email between M. Martorello and K. Wichtman	Rosette 045573
42	Nov. 8, 2013	Email from M. Martorello	Rosette 052787 – 52789
43	Dec. 31, 2013	Email between M. Martorello and St. Germain	Rosette_Revised 052247 - 52248
44	Jan. 6, 2014	Email between M. Martorello and R. Rosette	LVD-DEF00018126 - 18133
45	Jan. 8, 2014	Email between M. Martorello and R. Rosette	Rosette_Revised 052155 - 52156
46	Jan. 9, 2014	Email between K. Anderson and D. Papademetriou	Middlemarch 001003
47	Feb. 7, 2014	Email from D. Papademetriou to M. Martorello	Middlemarch 001295-1325
48	Feb. 12, 2014	Email from M. Martorello	Rosette 036580 - 36582
49	Jul. 22, 2014	Email between K. Wichtman, D. Gravel, M. Martorello and Giizhigookway	Rosette_Revised 058406 - 58409

50	Aug. 2014	Chippewa Valley Bank Account Agreement	Chippewa Valley Bank 017222 - 17226
51	Aug. 14, 2014	Email between M. Martorello and J. Williams	LVD-DEF00020786 - 20787
52	Aug. 18, 2014	Email between M. Martorello and St. Germain	Rosette_Revised 052619 - 52620
53	Aug. 25, 2014	Email between M. Martorello and R. Rosette	Rosette_Revised 048520
54	Aug. 25, 2014	Email between M. Martorello and K. Wichtman	Rosette 043435 - 43436
55	Aug. 25, 2014	Email between M. Martorello and K. Wichtman	Rosette 043437 - 43457
56	Aug. 26, 2014	Email between M. Martorello, K. Wichtman, D. Gravel and Giizhigookway	Rosette 045267 - 45271
57	Aug. 26, 2014	Email between M. Martorello, K. Wichtman, D. Gravel and Giizhigookway	Rosette 045272 - 45277
58	Aug. 26, 2014	Email from M. Martorello to J. Williams	Rosette_Revised 048541 - 48555
59	Aug. 26, 2014	Tribal Resolution # T2014-066	LVD-DEF00000089 – 91
60	Sep. 15, 2014	Email between M. Martorello and K. Wichtman	Rosette_Revised 040179 - 40180
61	Oct. 1, 2014	Email between M. Martorello, K. Wichtman, J. Martorello and B. Jedwab	Rosette_Revised 053383 - 53385
62	Oct. 1, 2014	SunUp Financial's Operating Agreement	Liont_03895 - 3919
63	Oct. 10, 2014	Email between M. Martorello, K. Wichtman and B. McFadden	Rosette_Revised 043659 - 43664
64	Nov. 4, 2014	Email between M. Martorello and K. Wichtman	Rosette 001130 - 1133
65	Nov. 11, 2014	Email between M. Martorello and K. Wichtman	Rosette_Revised 044075 - 44078
66	Nov. 14, 2014	Email from K. Wichtman to D. Gravel	Rosette_Revised 058681-58683
67	Nov. 24, 2014	Letter from Colorado Attorney General to Red Rock	PROD 03B CASE DISCUSSION PRIV_007
68	Dec. 1, 2014	Email from K. Wichtman	LVD-DEF00000115 - 118
69	Dec. 2, 2014	Email between M. Martorello and K. Wichtman	Rosette_Revised 043485 – 43490
70	Dec. 16, 2014	Email from M. Martorello to J. Williams	PROD 03B CASE DISCUSSION PRIV_0075
71	Jan. 9, 2015	Email from M. Martorello to K. Wichtman and J. Martorello	Rosette_Revised 040216 - 40217

72	Feb. 2015	Big Picture's First Amended Operating Agreement	LVD-DEF0003299 - 3238
73	Feb. 4, 2015	Ascension's Operating Agreement	LVD-DEF000000295 - 301
74	Feb. 4, 2015	Tribal Resolution #T2015-09	LVD-DEF00002565 - 2566
75	Feb. 5, 2015	Tribal Resolution #T2015-10	LVD-DEF00000239 - 242
76	Feb. 9, 2015	Eventide's Operating Agreement	Martorello_004581 - 4598
77	Feb. 10, 2015	SourcePoint VI Letter re Assignment	LVD-DEF00013646 - 13648
78	Feb. 19, 2015	Letter from V. Klingman	LVD-DEF00000287 - 301
79	Feb. 19, 2015	Ascension Technologies Meeting Minutes	LVD-DEF00000229 - 230
80	Feb. 23, 2015	Email between M. Martorello, K. Wichtman and J. Martorello	Rosette_Revised 053118 - 53121
81	Feb. 24, 2015	Email between K. Wichtman and J. Martorello	Rosette_Revised 035776 - 35780
82	Jun. 1, 2015	Named Plaintiff Hengle's Loan Agreement	
83	Jun. 9, 2015	Email between McFadden, J. Martorello, K. Wichtman and others	LVD-DEF 00023203 - 23206
84	Jun. 10, 2015	Email between J. Martorello, B. McFadden, K. Wichtman and Others	LVD-DEF 00018733 - 18736
85	Jul. 9, 2015	Email from M. Martorello to J. Williams	01B BELLICOSE PRIV 0194-203
86	Aug. 17, 2015	Email from J. Williams to M. Martorello	01B BELLICOSE PRIV 0060
87	Aug. 26, 2015	Email between M. Martorello and S. Liang	Liont_05387 - 5388
88	Aug. 31, 2015	Email from J. Martorello to J. Williams	01B BELLICOSE PRIV 0288-291
89	Sep. 3, 2015	Email between M. Martorello, T. Gibbs, and Others	Rosette_Revised 043995 - 43999
90	Sep. 9, 2015	Email from M. Martorello to J. Williams	019 BELLICOSE PRIV 0299-302
91	Sep. 14, 2015	Agreement and Plan of Merger	Martorello_000096 - 116
92	Sep. 14, 2015	Loan and Security Agreement	Martorello_000067 - 95
93	Oct. 2, 2015	Email from M. Martorello to Z. Emanuelli	Liont_09845 - 9846
94	Nov. 18, 2015	Email from J Martorello to J Williams	01B BELLICOSE PRIV 0017-20

95	Nov. 18, 2015	Email from J Martorello to J Williams	01B BELLICOSE PRIV 0554-5
96	Dec. 5, 2015	Email from M Martorello to S. Chopra and Z. Emanuelli	Martorello_009773-9775
97	Dec. 31, 2015	Excerpt from Bellicose Tax Return	Martorello_004895
98	Jan. 4, 2016	Email from J Martorello to J Williams	01B BELLICOSE PRIV 0015-16
99	Jan. 14, 2016	Email between K. Wichtman, J. Martorello and M. Martorello	Rosette_Revised 020473 - 20477
100	Jan. 14, 2016	Email between M. Martorello, K. Wichtman, Williams, J. Martorello, T. Gibbs, and B. McFadden	Rosette_Revised 043978 - 43985
101	Jan. 14, 2016	Email Between J. Martorello, K. Wichtman and M. Martorello	Rosette_Revised 050593 - 50596
102	Jan. 19, 2016	Email between K. Wichtman, J. Martorello and J. Williams	CW_00001 - 10
103	Jan. 22, 2016	Ascension Delegation of Authority Policy	LVD-DEF00002881 - 2884
104	Feb. 8, 2016	Text message from M. Martorello	Justin_Martorello 00844
105	Feb. 9, 2016	Email between B. McFadden and K. Bunn	LVD-DEF00010055 - 10057
106	Feb. 16, 2016	Intratribal Servicing Agreement between Big Picture Loans and Ascension	LVD-DEF00002335 - 2348
107	Feb. 16, 2016	Co-Managers Request Log	LVD-DEF00000569 - 570
108	Feb. 24, 2016	Email from L. Talkington to M. Martorello	Martorello_005525 - 5538
109	Feb. 22, 2016	Named Plaintiff Coffy's Loan Agreement	
110	Mar. 2, 2016	Email between S. Chopra and M. Martorello	Martorello_009769-9782
111	Apr. 18, 2016	Email between L. McGreevy and M. Martorello	OLA_0000020
112	Jul. 21, 2016	Email from C. Mansfield	CM0000578
113	Aug. 25, 2016	Email from S. Liang	Martorello_004879-4921
114	Nov. 16, 2016	Eventide Distributions	Martorello_003596
115	Dec. 7, 2016	Email between M. Goyal to M. Martorello	Martorello_011445 - 11450
116	Jan. 11, 2017	Email from M. Martorello re Bellicose Capital Valuation	Martorello_008958 - 8969

117	Feb. 15, 2017	Tribal Resolution # T2017-006	LVD-DEF00019340 - 19342
118	Mar. 10, 2017	Email between M. Martorello, A. Rane and R. Hackett	Martorello_011671 - 11679
119	Apr. 5, 2017	Chippewa Valley Bank Account Agreement	Chippewa Valley Bank 017227 - 17230
120	Sep. 28, 2017	Michelle Hazen Affidavit	
121	Oct. 10, 2017	Excerpt from Big Picture's First Amended and Supplemented Response to Plaintiff Williams's First Set of Interrogatories	
122	Oct. 11, 2017	Excerpt from Ascension's First Amended and Supplemented Response to Plaintiff Lula Williams's First Set of Interrogatories	
123	Dec. 21, 2017	Declaration of Matt Martorello	
124	Mar. 2018	Bluetech Irrevocable Trust Income Statement	Martorello_017532
125	Jul. 20, 2018	Declaration of Michelle Hazen	
126	Sep. 13, 2018	Declaration of Michelle Hazen	
127	Jan. 30, 2019	M. Martorello's Supplemental Text Message Production	
128	Feb. 15, 2019	Corporate Defendants' Reply Brief in Fourth Circuit	
129	Aug. 20, 2019	Declaration of Joette Pete and its exhibits	
130	Dec. 12, 2019	Letter from Loeb & Loeb to K. Wichtman	
131	Dec. 13, 2019	Letter from Rosette to B. Given	
132	Dec. 16, 2019	Eventide's Demand for Arbitration	
133		Excerpts from J. Martorello Text Message Production	Justin_Martorello_00135 - 161
134		Bellicose/SPVI Employee Profiles and Departments	Martorello_005441-5448

Respectfully submitted,

Date: June 3, 2020

/s/

Kristi C. Kelly, Esq., VSB #72791
Andrew J. Guzzo, Esq., VSB #82170
Casey S. Nash, Esq., VSB #84261
KELLY GUZZO, PLC
3925 Chain Bridge Road, Suite 202
Fairfax, VA 22030
Telephone: (703) 424-7572
Facsimile: (703) 591-0167
Email: kkelly@kellyguzzo.com
Email: aguzzo@kellyguzzo.com
Email: casey@kellyguzzo.com

Leonard A. Bennett, VSB #37523
CONSUMER LITIGATION ASSOCIATES, P.C.
763 J. Clyde Morris Blvd., Ste. 1-A
Newport News, VA 23601
Telephone: (757) 930-3660
Facsimile: (757) 930-3662
Email: lenbennett@clalegal.com

E. Michelle Drake
John G. Albanese
BERGER MONTAGUE PC
43 SE Main Street, Suite 505
Minneapolis, MN 55414
Telephone: (612) 594-5999
Facsimile: (612) 584-4470
Email: emdrake@bm.net
Email: jalbanese@bm.net

Beth E. Terrell
Jennifer Rust Murray
Elizabeth A. Adams
TERRELL MARSHALL LAW GROUP PLLC
Email: bterrell@terrellmarshall.com
Email: jmurray@terrellmarshall.com
Email: eadams@terrellmarshall.com
936 North 34th Street, Suite 300
Seattle, WA 98103
Telephone: (206) 816-6603
Facsimile: (206) 319-5450

Attorneys for Plaintiffs and Proposed Classes

CERTIFICATE OF SERVICE

I hereby certify that on June 3, 2020, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to all counsel of record.

/s/

Kristi C. Kelly, Esq., VSB #72791
KELLY GUZZO, PLC
3925 Chain Bridge Road, Suite 202
Fairfax, VA 22030
Telephone: (703) 424-7572
Facsimile: (703) 591-0167
Email: kkelly@kellyguzzo.com